

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, DECEMBER 6, 1944

REGULAR MEETING - Beginning at 8 o'clock P.M., P.M.T. December 6, 1944.

ROLL CALL - Councilmen, Coffield, W.J.; Riggs, W.E.; Tolliver, Harry J.
Weihe, Otto A. and Rinn, Robert H. (Mayor), present
None absent.

MINUTES OF PREVIOUS MEETING - The minutes of the last Council meeting held on November 15, 1944 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Mr Leroy Nichols, representing Lodi Coordinating Council, presented a letter and addressed the Council concerning a project initiated in the Coordinating Council for the erection of a public building in honor of the Veterans of World War II designed for use by the youth of this community as a place of education and recreation. After some discussion as to the design of such a building, the City Council promised Mr Nichols that full consideration would be given this proposal but that, at this time, the City Council could not express its opinions in the matter.
Notices of transfers of alcoholic beverage licenses at 113 N. Cherokee Lane, 104 East Lodi Avenue and 8 North Main Street were received from the State Board of Equalization.

COMMUNICATIONS - NOTICES & REPORTS -

Ed Spiekerman Concrete Pipe Company applied by letter for permission to remove curbing and change the slope of the sidewalk in front of the East 1/2 of Lot 2 in Block 2, Hutchins Addition (415-419 S. Sacramento St.) so as to permit better access for his trucks to these premises. On the recommendation of the Assistant City Engineer, permission was granted as applied for, providing that Spiekerman maintained a fence in the center of this lot's face on Sacramento Street for the safety of pedestrians.
Notice of a hearing before a subcommittee of the State Senate Committee on Post-War Construction to be held in Stockton December 8, 1944 was received from Senator Jesse M. Mayo. City Engineer C.L. White stated that his office could prepare the estimates required by the Committee and Councilman Tolliver and representatives of the City Engineer's office were asked to attend the hearing.

A letter dated November 7, 1944 from the District Rationing Executive of O.P.A. at Sacramento concerning gasoline economy and advocating the appointment of a Local Mileage Administrator was received, read and ordered filed.

Mr John A. Henning, representing the City at the 1944 annual meeting of California Municipal Utilities Association held in Fresno, November 26 to 28th, presented his report of the meeting and the same was read at length. The Mayor thanked Mr Henning for the completeness of his report.

Monthly reports of the Chief of Police and of the City Poundmaster for the month of November were received, read and ordered filed.

The City Clerk reported on garbage fee collections for November.

UNFINISHED BUSINESS -

Ordinance No 304 entitled, "AN ORDINANCE REPEALING ORDINANCE NO 290, ENTITLED 'AN ORDINANCE CREATING A DEPARTMENT OF CIVILIAN DEFENSE AND PROVIDING FOR THE ORGANIZATION, POWERS AND DUTIES THEREOF' having been regularly introduced on November 15, 1944, was brought up for passage on motion of Councilman Weihe, Coffield second, second reading, after reading by title, omitted by unanimous consent, and finally passed, adopted and ordered to print by the following vote:

AYES, Councilmen, Weihe, Coffield, Riggs, Tolliver and Rinn.

NOES, Councilman, None. ABSENT, Councilmen, None.

In the matter of the opening of Cypress Street, initiated in 1938, under a system of voluntary contributions and city participation; it appearing that several property owners had paid their contributions in full, the Mayor was authorized to deed parts of two eight foot strips not needed for this street to abutting property owners who had so paid, by the adoption of Resolution No 1214, introduced by Councilman Riggs, Tolliver second and carried by unanimous vote of all members of the City Council.

In the matter of the replacement of broken sidewalk, curbs and gutters on the Northeast corner of the intersection of Pine and School Streets, the prevailing per diem wages for workmen to be employed on this job was determined by the adoption of Resolution 1215, introduced by Councilman Weihe, Coffield second and carried by unanimous vote of all members of the City Council.

In the same proceeding as above, plans and specifications for this work were approved and adopted by the passage of Resolution No 1216 introduced by Councilman Weihe, Riggs second, and carried by unanimous vote of all members of the City Council.

NEW BUSINESS -

Business license applications from Ernest Del Rey, dba Sinola at 8 N. Main Street, restaurant; George Marron, 23 N. Sacramento St., restaurant and from J.D. & D.G. Moore, Stockton, Contractors, were received and ordered referred

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to the Chief of Police for investigation as provided by Ordinance No 277. Applications for business license presented November 1, 1944, approved in writing by the Chief of Police, were ordered granted to Frank H. Hoxie, Richard E. Black and Stanley G. Bartels.

PAYMENT OF CLAIMS -

Claims in the amount of \$23 732.71 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Weihe, Tolliver second.

At this time, City Engineer C. L. White reported orally on progress being made in the acquisition of rights of way for the proposed sewer outfall over private lands and stated that he was to interview the District Highway Engineer in regard to encroachment on Highway 53 from the present plant to the Lower Sacramento Road and particularly as to the quality of concrete pipe that the State would require for this part of the outfall lines. Mr White was authorized to take up the matter of the Tokay Street Crossing over the S.F. Tracks with the Safety Department of the State Railroad Commission with the hope of obtaining an order requiring the Railroad Company to share part of the cost, that relating to the moving of signal apparatus. Mr White and Mr Singer reported that changes in the river currents were washing out the discharge end of the City's Sacramento Street storm sewer. They were directed to investigate further, and if the matter endangered the property over which the line was constructed, that they prepare recommendations and estimates of the cost of repair.

After a short executive session, open meeting was resumed, when the Council received oral reports of a meeting with Dr J. J. Sirpy and Inspector H.E. Ball of San Joaquin Local Health District held November 21, 1944 and which apparently attained the objects of the meeting, that is, that the Health District assist in the enforcement of local health ordinances. A report of a Council Committee meeting held November 29, 1944 attended by Councilmen Coffield, Tolliver, City Engineer White, Asst. City Engineer Singer, Director of Recreation Pauly, City Clerk Blakely and Mr H. H. Jaqueth. The committee recommended that park and recreation facility plans be prepared locally to such a point that outside criticism and suggestions could be applied, when Mr Jaqueth and such aid as he might suggest should be brought in to complete the plans for submission to the City Council.

ADJOURNMENT - At 12:00 midnight, the City Council adjourned on motion of Councilman Weihe.

Attest.

J. F. Blakely
J. F. BLAKELY, City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held December 6, 1944 were read at length at a subsequent regular meeting of said City Council held December 20, 1944 and approved without correction or addition.

Robert H. Quinn
MAYOR OF THE CITY OF LODI

December 31, 1944.